

ENFIELD ETHICS COMMISSION
REGULAR MEETING MINUTES
APRIL 25, 2016

A regular meeting of the Town of Enfield, Connecticut Ethics Commission was held at Town Hall, in the Thompsonville Room, located at 820 Enfield Street, Enfield, Connecticut, on April 25, 2016.

PRESENT: Commissioners Roy Nash (Chairman), Philip Kober, Nikki Ann Price, Brian F. Turner.

Chairman Nash called the meeting to order at 7:00 P.M.

APPOINTMENT OF COMMISSION SECRETARY

The Commission approved the appointment of Brian F. Turner to the position of Secretary.

APPROVAL OF PRIOR MEETING MINUTES: A motion (Turner/Kober) to approve the minutes from the June 22, 2015 meeting carried: Yea-4/Nay-0.

The Commission discussed developing a written format for a Request for Advisory Opinion ("ROA"). A motion (Kober/Price) to develop such a format was carried: Yea-4/Nay-0.

There was a discussion regarding the email inquiry submitted by Town Council Member W. Edgar, on 03/10/2016. Because the inquiry was submitted in an improper format (email), the Commission decided to table any further discussion until such time that the inquiry may be resubmitted.

There was a discussion regarding the Request for Advisory Opinion, submitted by Town Council Member T. Arnone, on 03/14/2016. Because the request contained insufficient

facts, the board agreed to table this matter. Chairman Nash will correspond with Councilor Arnone, advising him of such.

There was a discussion regarding the composition of the Ethics Commission. Pursuant to a review of Sec 2-125(c) Hearings, it was decided that hearings and Votes to Call for Hearings require no less than four (4) Commissioners present. Other Commission business can be conducted with a simple quorum of less than four (4) Commissioners.

There was a discussion regarding training opportunities for Commission members. Chairman Nash will meet with the appropriate town officials to discuss potential training prospects.

MOTION FOR ADJOURNMENT: A motion (Price/Kober) to adjourn meeting carried: Yea-4/Nay-0. The meeting adjourned at 8:03 P.M.